

## AGENDA

12:00 pm | Registration and Coffee

12:30 pm | Media Scrum

1:00 pm | Welcome, Announcements & Introductions

**Date:** April 19th, 2023

**Time:** 1:00 pm - 4:30 pm

**Location:** Turvey Centre

### First Half

1. Approval of Agenda for 2023 AGM
2. Accept minutes from the 2022 AGM
3. Call for Resolutions
4. President's Message
5. CEO Report
6. Financial Report
  - a. Auditor's Report
  - b. Appointment of Auditor for 2023/2024
7. Second Call for Resolutions

### BREAK

### Second Half

8. Third and Final Call for Resolutions
9. Directors Nominated
10. Nominee Speeches
11. Appointment of Ballot Counters – If necessary
12. Review of Voting Procedures – If necessary
13. Election of Directors – If necessary
14. Other Business
15. Questions from the Floor
16. Ratification
  - a. Motion to Destroy Ballots – If necessary
  - b. Motion to ratify actions of the Board of Directors
17. President's Closing Remarks
18. Adjournment
19. Move to Scholarship AGM